

AT/UC Section Executive Committee Meeting
Wednesday, January 12, 2005 – 9:00AM – 10:00AM
Call in Number: 1-800-289-5126, Passcode: 204017

AGENDA

1. Call to Order
2. Approval of Minutes from December 14, 2004
 - (a) Pending receipt of minutes
3. Treasurer's Report (Mitch Wood)
 - (a) Year-end report will be available at our March Retreat
4. 2005/2006 Other Programs (Franklin Kang Report)
5. Competition (Sean Parrish/Kathleen Tuttle report)
 - (a) Winter Issue has been received by members.
 - (a) Status of May 2005 Issue
6. Section Treatise (Third) (Danielle Fitzpatrick/Kathleen Tuttle)
 - (a) Goals/responsibilities for updating supplement
7. 2005 UCL Institute (Bonny Sweeney Report)
 - (a) Fri., May 13, 2005, Manchester Hyatt, San Diego
8. 2005 Golden State Institute/AT Lawyer of Year (Patrick Thompson report)
 - (a) Thurs. Oct. 20, 2005, Westin St. Francis, SF
9. 2005 Executive Committee Retreat (Holly House/Mitch Wood)
 - (a) Fairmont Santa Monica, March 11-13, 2005
(Families invited; Fri. night reception; Sat. morning-lunch business mtg; social dinner)
10. 2005 Annual XC Meeting: 2005 State Bar Annual Meeting (HH report)
 - (a) Sat. Sept. 10, 2005 (noon-3 pm), San Diego Convention Center/Marriott
11. Other New Business
 - (a) Goals and Objectives for 2005
 - (1) XC Appointments (applications due February 1, 2005) (Mitch Wood)
 1. Link to Committee Application - Link to Application
 - (2) Membership initiatives -brainstorming
 - (3) Next Council Meeting, Thursday, January 27, 2005
 - (4) Other Business
13. Next call is Wednesday, February 9, 2005 @ 9:00AM – 10:00AM